

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/19/72	INVESTIGATIVE PERIOD 7/10-7/18/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 WASHINGTON, D.C.		REPORT MADE BY ANGELO J. LANO	TYPED BY vjm
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA ANGELO J. LANO 7/13/72, at Washington, D.C.

- P -

ADMINISTRATIVE

An information copy of this report furnished Miami for investigative assistance since four of subjects reside in Miami.

Three extra copies of this report designated for WFO in event extra copies needed at future date.

It is noted period of this report overlaps period of referenced report which is due to inclusion of investigation

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *RH/V* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ④ - Bureau (139-4089) 2 for TCR  
 2 - USA, Washington, D.C.  
 1 - Miami (139-328) (Info)  
 5 - WFO (139-166)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/14/80 BY SP2 TAP/Jan/oms

DO NOT WRITE IN SPACES BELOW

14 AUG 4 1972

EC-37  
 EX-114

REC-102

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
ICC AAG Henry E. Petersen		7-20-72	OGD	6 - CIVIL SEC. 1 - G. CONV. SEE-P. 112
By Can/SL				

70 AUG 24 1972

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 2 - USA, Washington, D.C.

Report of: ANGELO J. LANO  
Date: 7/19/72

Office: Washington, D.C.

Field Office File #: 139-166

DECLASSIFIED ON 8-29-80  
BY SP4 JRM-SAE 139-4089  
Bureau File #:

Title: ALFRED CARLETON BALDWIN, III;  
BERNARD L. BARKER;  
VIRGILIO R. GONZALES;  
EVERETTE HOWARD HUNT;  
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;  
JAMES WALTER MC CORD, JR.;  
FRANK ANTHONY STURGIS

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: 7122 ALLICENT COURT  
MCLEAN, VA.

HUGH SLOAN

BERNARD L. BARKER

CHL. 11/11/71  
ORC. 11/11/71  
WASH.

Statement of ALFRED CARLETON BALDWIN, III set forth. MAURICE STANS, Chairman of Finance Committee for Committee to Re-Elect the President, (CTRP), acknowledged receipt of KENNETH DAHLBERG \$25,000 cashier's check and turned some checks over to HUGH W. SLOAN, Treasurer. Check dated after 4/7/72, therefore, SLOAN turned check over to GEORGE GORDON LIDDY for legal opinion to how best handle receipt and reporting said check. Could not explain how this check was deposited in account of BERNARD L. BARKER, Miami, Florida. Further stated SLOAN told him, \$100,000 had been received from Mexico on 4/6/72 and accounted for as "cash on hand". STANS could not explain how only \$89,000 was received or how the \$89,000 also ended up in BARKER's account. Info re travel of HUNT and LIDDY by American Airlines on 9/4/71 set forth. 7/11/72 - LIDDY refused to discuss case with agents. Receiver purchased by MC CORD; and used at Howard Johnson Motel to "Monitor calls" purchased. On 5/10/72; MC CORD paid for receiver with 35 \$100.00 bills. Additional toll calls and FBI Lab reports set forth.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- P -

CLASS. & EXT. BY SP2 TAP JRM/oms  
REASON-FCIM II 1-2.4.2  
DATE OF REVIEW 7/19/92

DETAILS: AT WASHINGTON, D.C.

4/14/80

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/72

Mr. MAURICE STANS, Chairman of the Finance Committee for the Committee To Re-Elect the President (CTRP), 1701 Pennsylvania Avenue, Northwest, was advised of the identities of the interviewing Agents and was interviewed in the presence of Mr. KENNETH WELLS PARKINSON, Counsel for the CTRP.

Mr. STANS was questioned concerning the receipt of a \$25,000 Cashiers Check on April 11, 1972, purchased on April 10, 1972, made payable to, and endorsed by a Mr. KENNETH H. DAHLBERG.

Mr. STANS stated he had received such a check from Mr. DAHLBERG on April 11, 1972, at a meeting of campaign finance chairmen which was held at the Washington-Hilton Hotel in Washington, D.C. (WDC), on April 11, 1972. He advised the check represented an accumulation of funds which had been collected by Mr. DAHLBERG prior to April 7, 1972, the date the new disclosure and reporting law went into effect. He stated that the funds were held by DAHLBERG in a safety deposit box prior to drawing the aforementioned cashiers check.

The \$25,000 cashiers check was displayed to Mr. STANS and he identified it as being the one he received. He stated that upon receiving the check, he turned it over to HUGH SLOAN who was in charge of all moneys received by the Finance Committee. Mr. STANS said SLOAN was in attendance at the meeting with him.

Because the cashiers check was purchased on April 10, 1972, and dated the same date, a problem existed since it represented funds collected prior to April 7, Mr. STANS explained, the check was then turned over to GORDON LIDDY, Counsel for the Finance Committee, for a legal opinion as to how best handle the receipt of and reporting of the transaction.

The interviewing Agents explained to Mr. STANS that the \$25,000 cashiers check had been presented and cashed at a

Interviewed on 7/14/72 at Washington, D.C. File # WFO 139-166

SA JOSEPH C. KELLY

by SA JOHN C. DENTON JCD:slm Date dictated 7/14/72

bank in Miami, Florida, by a BERNARD L. BARKER on April 19, 1972. He was also advised that BARKER was one of the five persons arrested at the break-in of the Democratic Headquarters at the Watergate Office Building the morning of June 17, 1972. Mr. STANS was unable to explain how this occurred, and was of the opinion that Mr. LIDDY had cashed the check and that the committee was in actual receipt of the funds. He further stated that he believed the \$25,000 was included in a deposit to the committee account on May 30 or 31.

Mr. STANS was then questioned concerning his knowledge of a \$100,000 contribution to the committee which had been deposited with a Mr. MANUEL OGARRIO in Mexico City in April or late March, 1972.

Mr. STANS was advised that Mr. OGARRIO would not divulge the source of the \$100,000, and he was also told that on April 4, 1972, Mr. OGARRIO purchased four bank drafts from the Banco International in Mexico, in the amounts of \$18,000, \$32,000, \$15,000, and \$24,000. The total of these drafts was \$89,000. Mr. STANS stated that he did not know Mr. OGARRIO or the source of the \$100,000.

Mr. STANS said he had been advised by Mr. HUGH SLOAN of the receipt of \$100,000 from Mexico on April 6, 1972, and that the amount was accounted for as "cash on hand" as of April 7, 1972. He believed the aforementioned \$100,000 had been received by SLOAN and given to GORDON LIDDY to be cashed and deposited to the committee.

It was pointed out by the interviewing Agents that the \$89,000 total from the Banco International drafts as well as the \$25,000 cashiers check from KENNETH DAHLBERG had also been cashed in Miami, Florida, by BERNARD L. BARKER. Mr. STANS replied, "I am as surprised as you are." He stated that BERNARD L. BARKER was in no way employed by or connected with the Finance Committee or the Committee to Re-Elect the President. It was again brought to Mr. STANS's attention that BARKER was one of the five defendants in the previously mentioned break-in.

When asked whether or not any written records existed concerning the receipt of the \$25,00 or the \$89,000 from Mr. OGGARIO, Mr. STANS replied he had seen none, but had been advised the committee had received the cash by HUGH SLOAN.

Mr. STANS explained that all information pertaining to the contribution funds was furnished him orally by Mr. SLOAN, and he (STANS) had received no receipt or memo from SLOAN documenting either the \$25,000 or the \$89,000. When asked who Mr. SLOAN had to account to for the funds, Mr. STANS replied SLOAN accounted to no one.

The interviewing Agents advised Mr. STANS the FBI desired an immediate interview of HUGH SLOAN. Mr. STANS replied that Mr. SLOAN had resigned two weeks ago and he believed his desk had already been cleaned out. When asked as to the reason for SLOAN's resignation, Mr. STANS said SLOAN had taken the position with the committee with the intention of leaving about this time.

The fact that the \$25,000 and the \$89,000 was all cashed in Miami by BERNARD BARKER was again mentioned to Mr. STANS, however, he again stated he believed the money had been accounted for in the deposit made at the end of May, 1972, which totalled about \$300,000 and this deposit was listed in the first disclosure report filed with the Comptroller General.

When asked again as to the reason why the \$25,000 cashiers check of Mr. DAHLBERG was turned over to GORDON LIDDY, he reiterated that it was for the sole purpose of resolving how best to handle the matter stating that although the check

WFO 139-166

4

was dated April 10, 1972, the funds had been collected by Mr. DAHLBERG prior to disclosure date of April 7.

Mr. LIDDY was employed as a legal counsel whose duties included legal determination based on tracing postal dates and dates of checks received and to make legal interpretations regarding the disclosure of funds act. He pointed out that GORDON LIDDY was not an officer of either the Finance Committee or the Committee To Re-Elect the President. Mr. STANS said LIDDY's employment with the committee was terminated when LIDDY refused to answer questions presented to him by the FBI. To Mr. STANS knowledge, LIDDY had not traveled to Florida for the committee.

Mr. STANS was asked who Mr. SLOAN's assistant was and he replied a Mr. PETER HOLMES acted as assistant, however, he was not employed until April 24, 1972, after the aforementioned events had taken place, therefore he would have no knowledge of them.

The following display of photographs was presented to Mr. STANS for possible identification:

SA KENNETH BOUNDS	FBI HEADQUARTERS
SA JOSEPH A. SMITH, JR.	FBI WASHINGTON FIELD OFFICE
RAOUL GODOYN	
GEORGE F. LEONARD	
SA EDWARD J. WEBB	FBI WASHINGTON FIELD OFFICE
EUDENIO R. MARTINEZ	
ANGELO FRANK STURGIS	
SA JAMES D. HILL	FBI WASHINGTON FIELD OFFICE
SA ROBERT BLACKBURN	FBI HEADQUARTERS
GEORGE GORDON LIDDY	
ALFRED C. BALDWIN, III	
BERNARD L. BARKER	
SA DOUGLAS J. TUCKER	FBI WASHINGTON FIELD OFFICE
JAMES WALTER MC CORD, JR.	
KENNETH H. DAHLBERG	

~~CONFIDENTIAL~~

WFO 139-166

5

Of the above listed photographs, Mr. STANS identified only the picture of KENNETH DAHLBERG as one of the Finance Chairmen for the CTRP and also the photo of GEORGE GORDON LIDDY, previously employed by the committee as legal advisor.

The photograph of BERNARD L. BARKER was isolated and singularly displayed to Mr. STANS who stated the person was unknown to him.

045

~~CONFIDENTIAL~~

WFO 139-166

2

The Minnesota Finance Committee to Re-elect the President (Republican), Index Code RN 270003 A and C, report was reviewed and it indicated that KENNETH H. DAHLBERG was listed as Chairman of the Committee. On schedule E of the report several expenditures amounting to \$379.97 were listed. No other contributions or expenditures were listed dated April 1, through May 31, 1972.



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/10/72

On July 7, 1972, Mrs. BERNADETTE C. MC CUFFREY, Chief Stewardess for Eastern Airlines Flight Number 190 from Miami to Washington National Airport, turned over the following to Special Agent DENTON:

Mrs. MC CUFFREY met Special Agent DENTON at Gate Number 19, Eastern Airlines, Washington National Airport, and at approximately 2:10 p.m., handed Special Agent DENTON a sealed United States Department of Justice envelope addressed: United States Department of Justice, Federal Bureau of Investigation, Washington Field Office, Washington, D.C. This envelope was then transported to Washington Field Office where it was opened and found to contain the following: a check, number 131138 in the amount of \$25,000.00 dated April 10, 1972, pay to the order of KENNETH H. DAHLBERG. The check was a cashiers check drawn on the First Bank and Trust Company of Boca Raton, N.A. The check bears the endorsement name of KENNETH DAHLBERG.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA JOHN E. DENTON:mjs/jp/vjm Date dictated 7/10/72

108